



Agenda: Wednesday, June 29, 2005
County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 8:30 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of May 24, 2005**
9. **Pending Business**
10. **Resolutions**
 - A. Resolution 2005-53 Resolution Opposing Abolishment of Wisconsin's "Smart Growth" Law
 - B. Resolution 2005-54 Committee, Commission and Board Appointments
 - C. Resolution 2005-55 Approval of Gift, Grant and/or Donation to Emergency Services of Door County
 - D. Resolution 2005-56 State Assumption of Costs of Courts and Human Services
 - E. Resolution 2005-57 Door County Revolving Loan Fund Application – Brilliant Cities, Inc.
 - F. Resolution 2005-58 Approval of Agreements–SBC – *Immediately following break at Museum*
 - G. Resolution 2005-59 Grant Agreement – Additional DNR Funded Incentive for Participation in the CREP – Riparian Buffer Strips
 - H. Resolution 2005-60 Initial Resolution Authorizing the Borrowing of not to exceed \$15,000,000.00; Providing for the Issuance and Sale of General Obligation Securities Therefor; and Levying a Tax in Connection Therewith
 - I. Resolution 2005-61 County Roads and Bridges Fund – Transfer of Non-Budgeted Funds
 - J. Resolution 2005-62 2004 Year End Close Out to General Fund
- 10:00 a.m.: **Break = DC Museum**
11. **Ordinances**
 - A. Report Correction Map Amendment – LaRoche
 - B. Ordinance 2005-16 Correction Map Amendment – LaRoche
 - C. Report Map Amendment - Raye
 - D. Ordinance 2005-17 Map Amendment - Raye
 - E. Report Text Amendment – Utility Facilities
 - F. Ordinance 2005-18 Text Amendment – Utility Facilities
 - G. Ordinance 2005-19 Text Amendment – Door County Telecommunications Tower Ordinance
12. **Special Reports**
 - A. Door County Chamber of Commerce – Karen Raymore - annual Tourism Economic Impact report – **9:00 a.m.**
 - B. Senior Resource Center – 2004 Annual Report
 - C. Door County Circuit Court – 2004 Annual Report
 - D. District Attorney – 2004 Annual Report
 - E. Register of Deeds – 2004 Annual Report
13. **New Business**
14. **Oral Committee Reports**
15. **Review Committee Minutes**
16. **Vouchers, claims and bills**
17. **Announcements**
 - A. Administrator: FYI
 - B. WCA Conference: 9/18-9/20/2005, Hilton Milwaukee City Center. *Please turn in your registration forms.*
 - C. Next County Board Meeting: July 26, 2005, 8:30 a.m.
18. **Adjourn**